

**CITY OF LEWISBURG  
COUNTY OF MARSHALL**

**STATE OF TENNESSEE  
DECEMBER 10, 2019**

A Public Hearing was held on Tuesday, December 10th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. **Ordinance 19-11, an Ordinance adopting the 2018 International Building, Plumbing, Mechanical and Fuel Gas Codes and the adoption of the 2018 International Residential and Energy Conservation Codes with specified conditions, effective January 1st, 2020.**

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Artie Allen, and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: Councilman Nicholas Tipper

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments**

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG  
COUNTY OF MARSHALL**

**STATE OF TENNESSEE  
DECEMBER 10, 2019**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, December 10, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Artie Allen, and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: Councilman Nicholas Tipper

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Pastor Bob Rush of the Mooresville Baptist Church and Local Commander of the American Legion Vincent Cuevas led the audience in the Pledge of Allegiance.

**Item 1. Announcements:**

**None**

**Item 2. Approval of Minutes:**

Motion was made by Councilman Allen , seconded by Councilman Haislip to approve the minutes from the regular council meeting held on November 12, 2019 and the Special Called meeting held on November 19, 2019.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

**Item 3. Approval of the Bills & Financial Statement:**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the November Bills and the October Financial Statement.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

**Item 4. Old Business:**

- b. **Consider approval of 3rd and final reading of Ordinance 19-10, an Ordinance to rezone property located at 2130 Mooresville Hwy (Mp.063, Pcl. 037.03) from R-1 Low-Density Residential to R-2 Medium- Density Residential.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 19-10, an Ordinance to rezone property located at 2130 Mooresville Hwy (Mp.063, Pcl. 037.03) from R-1 Low-Density Residential to R-2 Medium-Density Residential.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

- a. **Consider approval of 2nd reading of Ordinance 19-11, an Ordinance adopting the 2018 International Building, Plumbing, Mechanical and Fuel Gas Codes and the adoption of the 2018 International Residential and Energy Conservation Codes with specified conditions, effective January 1st, 2020.**

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve the 2nd reading of Ordinance 19-11, an Ordinance adopting the 2018 International Building, Plumbing, Mechanical and Fuel Gas Codes and the adoption of the 2018 International Residential and Energy Conservation Codes with specified conditions, effective January 1st, 2020.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

**Item 5. New Business:**

- a. **Consider approval of Resolution 19-34 approving an interlocal agreement between the City of Lewisburg and Marshall County, Tennessee for Probation Services for Lewisburg City Court.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 19-34 approving an interlocal agreement between the City of Lewisburg and Marshall County, Tennessee for Probation Services for Lewisburg City Court.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

- b. **Consider approval of MESTEL Pilot Resolution 19-35 for Lewisburg Electric System for fiscal year 7-1-19 through 6-30-2020 in the amount of \$378,143.82.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve MESTEL Pilot Resolution 19-35 for Lewisburg Electric System for fiscal year 7-1-19 through 6-30-2020 in the amount of \$378,143.82.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

- c. **Consider approval of 1st reading of Ordinance 19-13, an Ordinance to rezone property located on Rock Crusher Road (Mp. 057, Pcl: 087.02, Lot 3) from I-2 Industrial Park to C-2, Intermediate Business.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the 1st reading of Ordinance 19-13, an Ordinance to rezone property located on Rock Crusher Road (Mp. 057, Pcl: 087.02, Lot 3) from I-2, Industrial Park to C-2, Intermediate Business.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

- d. **Consider approval of Resolution 19-36 implementing a non-refundable application fee for potential patrons to be placed on a waiting list for airplane hangar rental.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 19-36 implementing a non-refundable application fee for potential patrons to be placed on a waiting list for airplane hangar rental.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

- e. **Consider approval of a Holiday Bonus for full-time/part-time City employees in the amount of \$100.00.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the Holiday Bonus for full-time/part-time City employees in the amount of \$100.00.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

- f. **Consider approval of appointment of Interim City Manager due to the retirement of current City Manager Randall Dunn on January 28th, 2020.**

Motion was made by Councilman Gordon, seconded by Councilman Harwell to appoint Joe "Buck" Beard as interim City Manager effective January 1, 2020.

Upon a roll call vote:  
Councilman Harwell - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye  
Councilman Haislip - Aye  
**Motion Passed 4-0**

#### **Item 6. Other Business**

- a. **Update on Economic Development** - Greg Lowe.
- b. **Director's Reports:** Reports were given by the following Department Directors, Fire, Chief Larry Williams, Parks & Recreation, Cary Whitesell, Police, David Henley and Finance, Donna Park.

Buck Beard, Director of Operations addressed the Council expressing his appreciation to the Council in their confidence in him to lead the City as Interim City Manager.

#### **Item 8. Citizen Input**

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:15 p.m.

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Jim Bingham, Mayor

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Attest: Pamela R. Davis, City Recorder